

**CHARTER TOWNSHIP OF DELTA**  
Public Meeting Room C  
Delta Township Administration Building  
7710 West Saginaw Highway  
Lansing MI 48917

**TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES**  
**MONDAY, NOVEMBER 10, 2014**

**I. CALL TO ORDER –**

Supervisor Fletcher called the meeting to order at 6:00 p.m.

**II. ROLL CALL –**

Members Present: Supervisor Kenneth Fletcher, Treasurer Howard Pizzo, Clerk Mary R. Clark and Trustees Karen Mojica, Jeff Hicks, and Dennis Fedewa.

Members Absent: Trustee Doug Kosinski

Others Present: Interim Manager Jeff Anderson, Economic Development Coordinator Ed Reed, Fire Chief John Clark

TRUSTEE FEDEWA MOVED TO EXCUSE TRUSTEE KOSINSKI.

TRUSTEE HICKS SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**III. SET/ADJUST AGENDA –**

Supervisor Fletcher stated that he would like to add Employee Wage Increase as an item of discussion.

TRUSTEE HICKS MOVED TO APPROVE THE AGENDA AS AMENDED.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**IV. PUBLIC COMMENT –**

Gloria Kovnot thanked the board for recognizing her service to the community at the Delta Township Community Awards.

John Greathouse, American Postal Workers Union gave a presentation regarding post office delivery changes.

**V. MANAGER'S REPORT – Jeff Anderson**

Mr. Anderson spoke about updates on the I496 project. There will be work done this weekend on the east portion of I496, November 15-16, 2014, and one weekend in the spring. No complaints have been received.

CATA provided 949 rides during the month of October, 328 were transfers. Mr. Reed has visited apartment complexes and has provided them with information regarding the Redi Ride service.

Curb cut and grading is complete at Huntington Acres. Issues to be addressed in the spring are seeding and removing weeds.

Webster Road water project is now complete.

Claiborne and Michigan Ave. is mostly complete, only a few items remain.

Lt. Wriggelsworth started working at the Delta Sub Station last Monday, November 3, 2014.

5306 Millett Highway has been listed for sale. Bids are due December 1, 2014 by 5:00 PM in the Clerk's office.

Mt. Hope Park Project public input sessions are scheduled for December 4, 2014.

Mr. Anderson met with Calvin Jones, BWL last week regarding emergency management.

## **VI. ITEMS OF DISCUSSION**

### **1. Accident Billing (Traffic & Clean-up) if not paid by insurance discussion, Chief Clark**

\$10,000 income per year from vehicle accidents, \$5,000 – \$6,000 is from accidents occurring in Delta Township, and more than half of those are paid by insurance. For Delta Township residents, if insurance does not pay for the ambulance transport, then the fee can be waived by the Manager and the Fire Chief (if the accident occurs within Delta Township).

### **2. Introduction of CGAP Grant, Chief Clark**

Six local metro fire departments received over \$1,000,000 in grant funds for blue card and active violence incidents. This grant will result in approximately \$175,000 in savings to Delta Township over the next three years. Resolutions will be presented to the Township Board at the next regular board meeting on November 17, 2014. There is no requirement for Delta Township to match funds from the State of Michigan.

**3. Update on Art Piece, Ed Reed**

Per LEAP requirements, the art piece must be completed and installed this fall, and some variation of pod A drawing will be installed in the spring.

**4. 2015 health Insurance Plan Discussion, Jeff Anderson**

Mr. Anderson stated that the initial increase in health care was 7.9%, after removing retirees, the amount was reduced to 6.9%. The Employee Benefit Committee made a unanimous decision to recommend to the board the same plan for 2015 as what is in place for 2014, with the same contribution to the Health Savings Account.

**5. Employee Wage Increase**

Based on funds that Delta Township will saving over the next fiscal year, it is recommended that Township employees receive a 2% wage increase.

**VII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 7:06 PM

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KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK